



**Raama  
Paper  
Mills  
Limited**

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Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Date: 23.03.2024

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400001**

**SUB: Intimation for adjournment of Board Meeting**

Dear Sir,

With reference to our letter dated 16 March, 2024 regarding Intimation of Board Meeting which was scheduled to be held on Saturday, 23<sup>rd</sup> March, 2024.

We hereby inform you that the meeting of Board of Directors of the Company shall not be conducted due to non-availability of quorum on 23<sup>rd</sup> March, 2024 and now stands cancelled. All agenda items will be addressed at the Board of Directors Meeting which will be scheduled and informed to the Exchange later.

**For Raama Paper Mills Limited**

**Himanshu Duggal  
Company Secretary**